

RIDER NO. 8

16736-A
OCT 9 1989 - 10 10 AM

INTERSTATE COMMERCE COMMISSION

Agreement, dated as of September 15, 1990, amending the Master Leasing Agreement, dated as of January 5, 1984, as previously amended (the "Lease"), by and between BLC Corporation, as lessor (herein called "Lessor") and Indiana Michigan Power Company, as lessee (herein called "Lessee").

In consideration of the mutual covenants contained herein, the parties hereto hereby agree as follows:

1. Schedule A to the Lease is hereby amended by adding the following Equipment Description at the end of such Schedule A:

"(2) Used 100 ton, three pocket open hopper cars bearing the following road numbers:

AEPX Car #

1925

1986"

2. This Rider No. 8 shall become effective as of September 15, 1990.

3. Except as hereinabove set forth, all of the terms and conditions contained in the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, through their authorized officers, have duly executed this Rider No. 8 as of the date first herein written.

Attest:

By Curt A. Schultz
Secretary

Attest:

By John Dr. Louys J
Secretary

BLC CORPORATION, Lessor

By [Signature]
President

INDIANA MICHIGAN POWER
COMPANY, Lessee

By [Signature]
Title Vice President

Form Approved
CIS
Counsel

ACKNOWLEDGEMENT

RECORDED NO. 184-1 F
FILED 1425

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INTERSTATE COMMERCE COMMISSION

STATE OF OHIO)
)
COUNTY OF FRANKLIN) SS:

On this 26th day of September, 1990, before me personally appeared G. P. MALONEY, to me personally known, who, being by my duly sworn, says that he is Vice President of Indiana Michigan Power Company, that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Marym. L. Lutz
Notary Public

My Commission Expires: 7/13/94

STATE OF CALIFORNIA)
)
COUNTY OF SAN MATEO) SS:

On this 27th day of September, 1990, before me personally appeared, to me personally known, who, being by my duly sworn, says that he is President of BLC Corporation that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Karen J. Hamilton
Notary Public

My Commission Expires: 3-27-90

